

F07 000003241

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JUN 26 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M A RESTAURANT INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MAHER FARAHAT

(Name of Person)

(Firm/Company)

8520 S CICERO AVE

(Address)

BURBANK, IL 60459

(City/State and Zip code)

For further information concerning this matter, please call:

MAHER FARAHAT

(Name of Person)

at (708) 423-1900

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

MAHER FARAHAT
8520 S CICERO AVE
BURBANK, IL 60459

SUBJECT: M A RESTAURANT INC.
Ref. Number: W07000028091

We have received your document for M A RESTAURANT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 807A00039829

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **M A RESTAURANT INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

M A RESTAURANT OF ILLINOIS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **ILLINOIS**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **JUNE 1, 2007**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **JUNE 1, 2007**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **6419 NEWBERRY RD, GAINSVILLE, FL 32605**

(Principal office address)

8520 S CICERO AVE, BURBANK, IL 60459

(Current mailing address)

8. **TRANSACTION OF ANY AND ALL BUSINESS FOR WHICH CORPORATIONS MAY INCORPORATE**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

MAHER FARAHAT

Office Address:

6419 NEWBERRY RD

GAINSVILLE

(City)

, Florida **32605**

(Zip code)

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AND
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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MAHER FARAHAT

Address: 22314 AUTUMN DR
FRANKFORT, IL 60423

Vice Chairman: NANCY SWEIS

Address: 17003 S 88TH CT
ORLAND HILLS, IL 60477

Director: MAHER FARAHAT

Address: 22314 AUTUMN DR
FRANKFORT, IL 60423

Director: NANCY SWEIS

Address: 17003 S 88TH CT
ORLAND HILLS, IL 60477

B. OFFICERS

President: MAHER FARAHAT

Address: 22314 AUTUMN DR
FRANKFORT, IL 60423

Vice President: NANCY SWEIS

Address: 17003 S 88TH CT
ORLAND HILLS, IL 60477

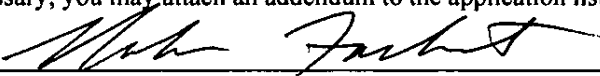
Secretary: NANCY SWEIS

Address: 17003 S 88TH CT, ORLAND HILLS, IL 60477

Treasurer: MAHER FARAHAT

Address: 22314 AUTUMN DR, FRANKFORT, IL 60423

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MAHER FARAHAT, Pres.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

File Number 6554-734-1



APPROVED
AND
FILED

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

M A RESTAURANT INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 10, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of JUNE A.D. 2007 .

Jesse White

Authentication #: 0715801486

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE